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| **Friday, April 12, 2019** | **6:30 PM** | **15504 Howe St.**  **Overland Park, KS** |

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| **Call to Order** | | |
|  | **Present** | Vice President: Dennis Keegan  Members-at-large: Robert Russell, Josh Clausen |
| **Resident Comments (Open for Blackthorne Estates Residents to be Heard on Items Not Included on this Agenda. The Board Shall Make No Decisions or Consideration of Action of Citizen Comments, Except to Refer the Matter to Standing Committees for Consideration, or to Schedule the Matter for Board Consideration at a Later Date. Those Residents Addressing the Board are Requested to Rise and Identify Themselves by Name and Address for the Official Record.)** | | |
| **Special** | | |
|  | 19-0001 | Appointments to Fill Vacancies:  Board President  Board Secretary  Member at Large  **A motion was made to appoint Byron Lewis to the Position of Board President for the remainder of the current term. The motion was seconded and approved by a unanimous vote of the board members present (3-0).**  **A motion was made to appoint Josh Clausen to the Position of Board Secretary for the remainder of the current term. The motion was seconded and approved by a unanimous vote of the board members present (4-0).**  **With these appointments, the current Board is comprised of:**  **President – Byron Lewis**  **Vice President – Dennis Keegan**  **Treasurer – Magda Belden**  **Secretary – Josh Clausen**  **Member-at-Large – Robert Russell**  **The next elections for Board Positions will be held in 2020** |
|  | 19-0002 | Establishment of Board Calendar for 2019:  Annual Meeting  Board Working Sessions  **A motion was made to table this item to allow for additional consideration of meetings needed and scheduling of the meetings. The motion was seconded and carried by a unanimous vote (4-0).** |
| **Communications** | | |
| **Approval of Minutes of Previous Meetings** | | |
|  | 19-2001 | Consideration of Approval of Minutes  January 20, 2019 2:00 PM Board of Directors  **A motion was made to approve the previous meeting minutes as submitted. The motion was seconded and carried by a unanimous vote (4-0).** |
| **Recognitions** | | |
| **Reports of Officers and Standing Committees** | | |
| **Old Business** | | |
| **New Business** | | |
|  | 19-6001 | Consideration of Procurement Award to Icon Pools, LLC of Belton, Missouri in the Total Amount Of $7,800 for Pool Operation and Maintenance Services for 2019  (Procurement Solicitation No. N/A; $8,500 Budgeted for Fiscal Year 2019; Contract No. 2019-0001)  **A motion was made to approve the contract as submitted. The motion was seconded and carried by a unanimous vote (4-0).**  **A motion was made to transfer $700 dollars from the amount budgeted for Pool Operation and Maintenance Services line item to the Pool Repairs Line Item. This transfer results in current budgets of $7,800 for Pool Operation and Maintenance Services and $2,700 for Pool Repairs. The motion was seconded and carried by a unanimous vote (4-0).** |
|  | ***Attachments:*** | [Draft Contract 2019-0001 AGREEMENT TO OPERATE AND MANAGE POOL FOR](http://www.blackthorneestates.org/wp-content/uploads/2019/04/Draft-Contract-2019-0001-AGREEMENT-TO-OPERATE-AND-MANAGE-POOL-FOR-BLACHTHORNE-ESTATES-1.pdf)  [BLACKTHORNE ESTATES](http://www.blackthorneestates.org/wp-content/uploads/2019/04/Draft-Contract-2019-0001-AGREEMENT-TO-OPERATE-AND-MANAGE-POOL-FOR-BLACHTHORNE-ESTATES-1.pdf) |
|  | 19-6001 | Consideration of Procurement Award to Icon Pools, LLC of Belton, Missouri in the Total Amount Of $1,746.31 for Pool Repairs and Maintenance Services for 2019  (Procurement Solicitation No. N/A; $2,000 Budgeted for Fiscal Year 2019; Contract No. N/A)  **A motion was made to approve the proposal as submitted. The motion was seconded and carried by a unanimous vote (4-0).** |
|  | ***Attachments:*** | [PROPOSAL Icon Pools - Pool Repairs](http://www.blackthorneestates.org/wp-content/uploads/2019/04/PROPOSAL-Icon-Pools-Pool-Repairs.pdf) |
| **Scheduled Meetings and Events** | | |
|  |  | *Scheduled Meetings:* |
|  |  | *Scheduled Events:*  *April 14, 2019 1:00 PM Easter Egg Hunt*  *April 25 – 27, 2019 Community Garage Sale*  *May 5, 2019 4:00 PM Family Cinco de Mayo*  *June 22, 2019 5:00 PM Pool Party*  *July 26, 2019 7:00 PM Adults Only Pool Party*  *August 21, 2019 Ladies’ Nighti*  *September 19, 2019 7:00 PM Scotch and Cigar Night*  *October 12, 2019 5:00 PM Fall Festival/Chili Cook-off* |
| **Other Business** | | |
|  |  | **President Byron Lewis provided his thoughts on initiatives for the remainder of the year. These include:**  **Consolidation, clarification and enforcement of the Declarations governing the common interest community**  **Establishing dedicated e-mail addresses for the Board Positions and eliminating the use of personal e-mails for Board Business**  **Cul-de-sac maintenance and repair**  **Repair of sidewalks by the city**  **Walking trail repairs**  **Investigation into the reduction of postage fees due to the non-profit status of the Association** |
| **Adjourn** | | |
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